

# Chicago Park District



## Meeting Minutes

Wednesday, December 13, 2017

3:30 PM

ADMINISTRATION BUILDING AT 541 NORTH FAIRBANKS COURT,  
CHICAGO, ILLINOIS 60611  
8TH FLOOR BOARD ROOM

## Board of Commissioners

*Commissioner M. Laird Koldyke*

*Commissioner Donald Edwards*

*Commissioner Tim King*

*Commissioner David A. Helfand*

*Vice President Avis LaVelle*

*President Jesse Ruiz*

**PUBLIC NOTICE**

In accordance with the provisions of Chapter II, Section A (3) of the Code of the Chicago Park District PUBLIC NOTICE is hereby given that the REGULAR BOARD MEETING will be held on Wednesday, December 13, 2017, at 3:30 P.M. in the 8th Floor Board Room of the Administration Building at 541 N. Fairbanks Court, Chicago, Illinois 60611.

**ORDER OF BUSINESS**

Roll Call  
General Business  
Approval of the Minutes  
People in the Parks  
Acknowledging Excellence  
Presentation from the Departments  
Communications and Reports  
Unfinished Business  
New Business  
Adjournment

**By order of President Jesse Ruiz**

In compliance with Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. Section 794) and the Americans with Disabilities Act (42 U.S.C. Section 12101 et seq.), the Chicago Park District does not discriminate on the basis of disability in employment or admission/access to programs and activities.

Any person with a disability who desires special accommodations or the services of a sign language interpreter in order to attend a meeting of the Chicago Park District Board of Commissioners, should contact Disability Policy Officer, Larry Labiak, 504 Compliance Officer, 541 North Fairbanks Court, Chicago, Illinois 60611, at 312/742-5097 or telephone 312/747-2001 (TTY) at least 72 hours before the Board Meeting.

**Jesse Ruiz**  
**President**

**Kantrice Ogletree**  
**Secretary**

**Pledge of Allegiance**

- 5 - Commissioner M. Laird Koldyke, Commissioner Donald Edwards, Vice President  
Avis LaVelle, President Jesse Ruiz and Commissioner David A. Helfand
- 1 - Commissioner Tim King

**Roll Call**

**a roll call was taken and the following Commissioners was found to be in attendance:**

- 5 - Commissioner M. Laird Koldyke, Commissioner Donald Edwards, Vice President  
Avis LaVelle, President Jesse Ruiz and Commissioner David A. Helfand
- 1 - Commissioner Tim King

**1. GENERAL BUSINESS****2. CLOSED SESSION**

**18-2990-** Closed Session for Personnel Matters

**A motion was made by Vice President LaVelle, seconded by Commissioner Koldyke, to enter into Closed Session pursuant to 5ILCS 120 Section 2 Subsection (c) (1). The motion carried by the following vote:**

**Aye:** 5 - Koldyke, Edwards, LaVelle, Ruiz and Helfand

**Absent:** 1 - King

**3. OPEN SESSION**

**18-2991-** Return From Closed Session

**A motion was made by Commissioner Koldyke, seconded by Commissioner Edwards, to return to open session. The motion carried by the following vote:**

**Aye:** 5 - Koldyke, Edwards, LaVelle, Ruiz and Helfand

**Absent:** 1 - King

**Report on Closed Session**

**discussion of Personnel Matter, pursuant to 5ILCS 120 Section 2 Subsection (c) (1). No Further Action was Taken.**

**4. APPROVAL OF THE MINUTES:**

[17-2936-121](#)

[3](#)

**APPROVAL OF MEETING MINUTES FROM THE REGULAR  
SCHEDULED MEETING ON NOVEMBER 8, 2017**

**A motion was made by Vice President LaVelle, seconded by Commissioner Koldyke, that this be adopted. The motion carried by the following vote:**

**Alderman Maldonado addressed the Board of Commissioners**

*Alderman Maldonado was called to speak*

**President Ruiz yielded the floor to alderman Maldonado.**

**18-2992- Motion to "Take out of Order"**

**A motion was made by Commissioner Koldyke, seconded by Commissioner Edwards, to take an item out of order. The motion carried by the following vote:**

**Aye:** 5 - Koldyke, Edwards, LaVelle, Ruiz and Helfand

**Absent:** 1 - King

**5. ACKNOWLEDGE EXCELLENCE**

West Pullman Special Olympic Athletes

*Kenneth Newman was called to speak*

**18-2993- Return to "The Order of the Day"**

**A motion was made by Vice President LaVelle, seconded by Commissioner Koldyke, that this Resolution be approved. The motion carried by the following vote:**

**Aye:** 5 - Koldyke, Edwards, LaVelle, Ruiz and Helfand

**Absent:** 1 - King

**6. PEOPLE IN THE PARKS:**

**The following members if the public addressed the Board:**

- 1. George Blakemore**
- 2. Tina Lee**
- 3. Louise McCurry**
- 4. Rebecca Wolfram**
- 5. Jeffery Ayersman**
- 6. Karen Lamiot**
- 7. Mike Geraghty**
- 8. Audrey Fischer**
- 9. Margaret Schmid**
- 10. Kenneth Newman**

**17-2944-121**

**3**

Public Comments 12.13.17

**7. UNFINISHED BUSINESS:**

**8. PRESENTATION FROM THE DEPARTMENTS:****9. NEW BUSINESS:**[17-2927-121](#)[3](#)

**REQUEST TO OFFICIALLY NAME  
THE HUMBOLDT PARK BATTING CAGES  
IN HONOR OF NANCY Y. FRANCO-MALDONADO**

**Indexes:** Park Renaming-Phase II, Park Naming

Heather Gleason, Director of Planning and Construction addressed the Commissioners.

A motion was made by Commissioner Koldyke, seconded by Commissioner Edwards, that the naming be adopted. The motion carried by the following vote:

**Aye:** 5 - Koldyke, Edwards, LaVelle, Ruiz and Helfand

**Absent:** 1 - King

[17-2934-121](#)[3](#)

**2018 ANNUAL APPROPRIATION ORDINANCE AND  
BUDGET RECOMMENDATIONS**

**Attachments:** 2018 BUDGET RECOMMENDATIONS

2018 BUDGET SUMMARY

Juliet Azimi, Director of Budget Management addressed the Commissioners.

A motion was made by Vice President LaVelle, seconded by Commissioner Koldyke, that the 2018 budget be adopted. The motion carried by the following vote:

**Aye:** 5 - Koldyke, Edwards, LaVelle, Ruiz and Helfand

**Absent:** 1 - King

[17-2935-121](#)[3](#)

**ORDINANCE AUTHORIZING TRANSFERS AMONG OPERATING  
FUNDS**

Juliet Azimi, Director of Budget Management addressed the Commissioners.

A motion was made by Commissioner Koldyke, seconded by Commissioner Edwards, that the Item be adjourned. The motion carried by the following vote:

**Aye:** 5 - Koldyke, Edwards, LaVelle, Ruiz and Helfand

**Absent:** 1 - King

**17-2919-121****3**

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH MOORE  
LANDSCAPES LLC FOR DISTRICTWIDE PLANTING AND  
LANDSCAPING SERVICES and DISTRICTWIDE TURF AND ATHLETIC  
FIELD SERVICES  
SPECIFICATION P-17022**

**Attachments:** Economic Disclosure Statement - Moore Landscapes  
MBE WBE Schedules

**Cathy Breitenbach, Director of cultural and Natural Resources addressed the Commissioners.**

**A motion was made by Commissioner Koldyke, seconded by Vice President LaVelle, that the Item be adopted. The motion carried by the following vote:**

**Aye:** 5 - Koldyke, Edwards, LaVelle, Ruiz and Helfand

**Absent:** 1 - King

**17-2916-121****3**

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH  
PAN-OCEANIC ENGINEERING CO. INC. FOR THE LAKE FRONT TRAIL  
SEPARATION (ARDMORE TO MONTROSE)  
SPECIFICATION P-15000-186**

**Attachments:** [P-15000-186 Pan-Oceanic Schedules](#)  
LFTS Ardmore - Montrose

**Heather Gleason, Director of Planning and Construction addressed the Commissioners.**

**A motion was made by Commissioner Koldyke, seconded by Vice President LaVelle, that the Item be adopted. The motion carried by the following vote:**

**Aye:** 5 - Koldyke, Edwards, LaVelle, Ruiz and Helfand

**Absent:** 1 - King

**17-2921-121****3**

**CHANGE ORDER NO. 1: \$265,810.00  
DUSABLE PARK PHASE 1  
THORIUM REMEDIATION OVERSIGHT  
AECOM  
SPECIFICATION NO. 11007-12**

**Attachments:** MBE/WBE Schedules P-11007-12  
DuSable Phase 1 Remediation.pptx

**Daniel Cooper, Environmental Engineer, Capital Construction addressed the Commissioners.**

**A motion was made by Commissioner Koldyke, seconded by Commissioner Edwards, that the Item be adopted. The motion carried by the following vote:**

**Aye:** 5 - Koldyke, Edwards, LaVelle, Ruiz and Helfand

**Absent:** 1 - King

**18-2994-** President Ruiz announced that he would be taking a leave of absence for the next few months until after the election.

## **8.. ADJOURNED**

**A motion was made by Commissioner Edwards, seconded by Commissioner Koldyke, that this be adopted. The motion carried by the following vote:**

**Aye:** 5 - Koldyke, Edwards, LaVelle, Ruiz and Helfand

**Absent:** 1 - King